

Message

From: John H. van Merkensteijn, III [jhvm@argremgt.com]
Sent: 6/19/2014 2:42:38 PM
To: ~LH If08-07-2015 Wells, Peter [/O=KAYESCHOLER/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Wells_p]
CC: Richard Markowitz [rmarkowitz@argremgt.com]; Robert Klugman [Rklugman@storcapital.com]; Ben-Jacob, Michael [/O=KAYESCHOLER/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Ben_m]; Gregory, Amy [/O=KAYESCHOLER/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Gregory_a]
Subject: Re: names for plans
Attachments: image001.png

AMY and PETER

Our plan is to submit for on boarding process a total of 34 plans

of those there are 6 plans already in existence for which we need to make sure you have or get the paperwork

there are 25 plans which have names of LLC formed by you and we will need three more

Here is a summary

John H van Merkensteijn III
60 Riverside Boulevard
Room 2101
New York N.Y. 10069
phone 1 212 769 4055
Soc Sec [REDACTED] 7430

existing plan

Omineca LLC
Omineca trust

paperwork previously sent to MBI

Three new plans under new LLC's #s 1-3 below on Peter's list

Richard Markowitz
1010 Fifth Avenue
Room 1D
New York NY 10028
1 917 848 5675

existing: Routt Capital LLC/ Routt Capital Trust

paperwork and soc sec to be provided

Three new LLC's # 4-6 below and plans

Robert klugman
will provide address social etc and paperwork



KLUGMAN00007264

existing plans

Store Capital Consulting LLC
RAK Investment Trust
Robert klugman
RAK2 investment Trust
TENS Services LLC
RAK3 Investment trust

three new plans #s 8-10 below

Edwin L Miller
6501 Red Hook Plaza
Suite 201
St Thomas, Virgin Islands 00802
1-340-514-7931
1-340-775-5880
social sec [REDACTED] 4 623

5 new plans
#s 11 and 13-16

Ronald S. Altbach
Regeneration Capital Group
156 West 56th Street
Suite 702
New York, NY 10019
1-212-616-8082
1-917 498-3723

soc to be provided
5 new plans #s 17,18,20,22 and 23

Perry Lerner
CPW Capital LLC
address and social to be provided

5 new plans #s24-28

david Zelman
address social and paperwork to be provided
existig

Vanderlee LLC
Vanderlee Pension Plan Trust

new plans
30 (Bareroot Capital Investments LLC plus three more to be done

From: <Wells>, Peter Wells <Peter.Wells@kayescholer.com>

Date: Wednesday, June 18, 2014 at 10:34 PM

To: John van Merkensteijn <jhvm@argremgt.com>

Cc: Richard Markowitz <rmarkowitz@argremgt.com>, Robert Klugman <Rklugman@storcapital.com>, Michael Ben-

Jacob <michael.ben-jacob@kayescholer.com>, Amy Gregory <Amy.gregory@kayescholer.com>

Subject: RE: names for plans

John,

Thanks.

We need the person's name and social security number. Also, we can use a single consolidated address for all of these entities, but if they would prefer to use particular addresses then I would need those addresses.

Regards,
Peter

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Peter Wells

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From: John H. van Merkensteijn, III [<mailto:jhvm@argremgt.com>]

Sent: Wednesday, June 18, 2014 10:27 PM

To: Wells, Peter

Cc: Richard Markowitz; Robert Klugman; Ben-Jacob, Michael; Gregory, Amy

Subject: Re: names for plans

we will allocate the names tomorrow
and we will give you the list AAP

What information do we need to get for you from the ultimate shareholders of the Plans

The individuals are

John H. van Merkensteijn III
Richard Markowitz
Robert klugman
edwin L Miller
ronald S Altbach
Perry A Lerner
avid Zelman

we will get their preferred way of presenting their names , their Soc Sec number, addresses
is there anything else we need?

From: <Wells>, Peter Wells <Peter.Wells@kayescholer.com>
Date: Wednesday, June 18, 2014 at 4:36 PM
To: John van Merkensteijn <jhvm@argremgt.com>
Cc: Richard Markowitz <rmarkowitz@argremgt.com>, Robert Klugman <Rklugman@storkapital.com>, Michael Ben-Jacob <michael.ben-jacob@kayescholer.com>, Amy Gregory <Amy.gregory@kayescholer.com>
Subject: RE: names for plans

John,

I confirm that we have formed 25 of the entities on the list (we tried to leave some room for any existing LLCs). The certificates of formation for the companies are coming back as we speak.

The next step would be to get EINs for the LLCs. However, we cannot do that until we know the owners of the LLCs as we need to indentify the responsible party for each entity on the application for a tax id number. Please let us know whether this has been decided upon so we can start to move that forward.

Regards,
Peter

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From: John H. van Merkensteijn, III [<mailto:jhvm@argremgt.com>]
Sent: Friday, June 13, 2014 5:36 PM
To: Wells, Peter; Gregory, Amy
Cc: Richard Markowitz; Robert Klugman; Ben-Jacob, Michael
Subject: Re: names for plans

yes we can proceed

there are probably a few parties where there is an existing LLC with a name and I need to track that down

From: <Wells>, Peter Wells <Peter.Wells@kayescholer.com>
Date: Friday, June 13, 2014 at 2:00 PM
To: John van Merkensteijn <jhvm@argremgt.com>, Amy Gregory <Amy.gregory@kayescholer.com>
Cc: Richard Markowitz <rmarkowitz@argremgt.com>, Robert Klugman <Rklugman@storkapital.com>, Michael Ben-Jacob <michael.ben-jacob@kayescholer.com>
Subject: RE: names for plans

Not yet. I assume most of them are available, but to the extent any are not we will come up with variations in the same manner.

Assuming that is acceptable we will start forming the companies, and come up with alternates names for any that are not available and form those.

Just confirm you are ready for us to start the formation process.

Regards,
Peter

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From: John H. van Merkensteijn, III [<mailto:jhvm@argremgt.com>]
Sent: Friday, June 13, 2014 1:48 PM
To: Wells, Peter; Gregory, Amy
Cc: Richard Markowitz; Robert Klugman; Ben-Jacob, Michael
Subject: Re: names for plans

Looks good

Do we know if these names are available

John H. van Merkensteijn
Argre Management LLC
40 West 57th Street
20th floor
New York, NY 10019
Tel: 212.247.2600
Fax: 212.247.2753
Cell: 917.865.3595
jhvm@argremgt.com

From: <Wells>, Peter Wells <Peter.Wells@kayescholer.com>

Date: Friday, June 13, 2014 at 1:36 PM

To: John van Merckernsteijn <jhvm@argremgt.com>, Amy Gregory <Amy.gregory@kayescholer.com>

Cc: Richard Markowitz <rmarkowitz@argremgt.com>, Robert Klugman <Rklugman@storcapital.com>, Michael Ben-Jacob <michael.ben-jacob@kayescholer.com>

Subject: RE: names for plans

John,

As discussed, here is our stab at 30 names for the LLCs:

1. Starfish Capital Management LLC
2. Basalt Ventures LLC
3. Voojo Productions LLC
4. Avanix Management LLC
5. Cavus Systems LLC
6. Hadron Industries LLC
7. Nebula Technologies LLC
8. Edgepoint Capital LLC
9. Headsail Manufacturing LLC
10. Aerovane Logistics LLC
11. Fulcrum Productions LLC
12. Blueridge Investments LLC
13. Tumba Systems LLC
14. Keystone Technologies LLC
15. Green Scale Management LLC
16. Cedar Hill Capital Investments LLC
17. Limelight Global Productions LLC
18. Plumrose Industries LLC
19. Seneca Holdings LLC
20. True Wind Investments LLC
21. Bullseye Capital Investments LLC
22. Crucible Ventures LLC
23. Roadcraft Technologies LLC
24. PAB Facilities Global LLC
25. Trailing Edge Productions LLC
26. Eclouge Industry LLC
27. Loggerhead Services LLC
28. First Ascent Worldwide LLC
29. Blue Water Industries LLC
30. Bareroot LLC

Let me know your thoughts, or if you want to change some of the above or add some that you are partial to.

Regards,
Peter

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From: John H. van Merkensteijn, III [<mailto:jhvm@argremgt.com>]
Sent: Friday, June 13, 2014 9:44 AM
To: Gregory, Amy
Cc: Wells, Peter; Richard Markowitz; Robert Klugman; Ben-Jacob, Michael
Subject: names for plans

AMY

I think we left you with the task of coming up with 30 dissimilar random names for LLC and Plans

we would like to move forward with the formations of the LLC's and Plans

lets review names and make a final list

thanks

JHvMIII